

City of Austin Police Retirement System

Investment Committee Agenda

Tuesday, July 16, 2013 at 9:00 a.m. Kendall Thomas, Chesley Wood Building 2520 South I.H. 35, Ste. 100 At Police Pension Office

Items to Discuss and Possibly Make Recommendations on:

- A. Manager Monthly, Qrtly. & YTD Performance Report
- B. Investment Policy Statement
- C. Waco Properties- 1) 'Letter of Intents', 2) Real Estate Brokerage Firm
- D. Xtreme Power & SAIL Xtreme Power Notes
- E. VCP, LLC-Gainesville, Georgia
- F. Investment Rebalancing and Reallocation
- G. Pending Investment1) Capital Point Partners, LLC

Posted: July 9, 2013 Time: 3:00 p.m. Sampson (Sam) Jordan Chief Executive Officer

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